



MICHIGAN INDIGENT
DEFENSE COMMISSION

200 N. Washington Square, Basement, Lansing, MI 48933

Date: Tuesday, July 23, 2019, Time: 11:00 a.m.

MEETING AGENDA

1. Roll call and opening remarks
2. Introduction of Commission members and guests
3. Public comment
4. Additions to agenda
5. Consent agenda – June 18, 2019 Meeting Minutes
6. Chair Report
7. Executive Director Report
8. Commission Business
 - a. Conflict of Interest Policy
 - b. Update Regarding Treatment Court Discussion at June 18th Meeting
 - c. Byrne JAG Grant - FY20 (Action Requested)
 - d. FY19 Grants, Compliance Plan Adjustments and Highlights
 - i. Status of Incomplete Contracts
 - *City of Detroit/ 36th District Court*
 - ii. Budget Adjustments (Information only)
 - iii. Requests for Plan Adjustments
 - *Allegan/ Van Buren* (Information only)
 - *City of Romulus* (Action requested)
 - *City of Bloomfield/ 48th District Court* (Action requested)
 - *St. Clair Shores* (Action requested)
 - iv. Failure to Submit Financial Quarterly Reports
 - *City of Eastpointe*
 - f. FY20 Compliance Plans
 - i. Malpractice Insurance as part of compliance plan cost analyses (Action Requested)
 - ii. Reimbursement of costs from FY19 plan in FY20 cost analysis (Action requested)
 - iii. Review of Compliance Plans (Action Requested) *listed alphabetically:*
 - *Allegan/ Van Buren Counties*
 - *Arenac County*
 - *Bay County*
 - *Benzie/ Manistee Counties*
 - *Berrien County*
 - *Calhoun County*
 - *Cheboygan County*
 - *Clare/ Gladwin Counties*
 - *D 15 - Ann Arbor*

- *D 16 - Livonia*
- *D 17 - Redford*
- *D 18 - Westland*
- *D 23 - Taylor*
- *D 24 - Allen Park*
- *D 25 - Lincoln Park*
- *D 27 - Wyandotte*
- *D 28 - Southgate*
- *D 29 - Wayne*
- *D 30 - Highland Park*
- *D 31 - Hamtramck*
- *D 32a - Harper Woods*
- *D 33 - Trenton*
- *D 34 - Romulus*
- *D 35 - Plymouth*
- *D 37 - Warren and Centerline*
- *D 38 - Eastpointe*
- *D 39 - Roseville and Fraser*
- *D 41-a-1 Sterling Heights*
- *D 43-1 Hazel Park*
- *D 43-3 Madison Heights*
- *D 44 - Royal Oak*
- *D 45 - Oak Park*
- *D 48 Bloomfield*
- *D 50 Pontiac*
- *D 61 - Grand Rapids*
- *Eaton County*
- *Genesee County*
- *Grosse Pointe Farms*
- *Grosse Pointe Woods*
- *Huron County*
- *Ingham County*
- *Iosco County*
- *Isabella County*
- *Jackson County*
- *Kent County C17/D63*
- *Lapeer County*
- *Leelanau County*
- *Lenawee County*
- *Livingston County*
- *Macomb C 16 & D 42-1, 42-2*
- *Marquette County*
- *Mason County*
- *Mecosta County*

- *Midland County*
- *Muskegon County*
- *Newaygo County*
- *Oceana County*
- *Ogemaw County*
- *Osceola County*
- *Ottawa County*
- *Roscommon County*
- *Saginaw County*
- *Sanilac County*
- *Schoolcraft County*
- *St. Clair County*
- *Tuscola County*
- *Washtenaw County*
- *Wexford/Missaukee Counties*

- iv. Failure to Submit FY20 Compliance Plan and/or Cost Analysis
 - *City of Detroit/ 36th District Court*
 - *City of Inkster*
- v. Request for Authorization to Pay Planning Costs to Funding Units (Action Requested)
 - A. Funding Units Requesting 13.2 Funds for Planning Costs
 - B. Request for Planning Grant (*Macomb District Courts*)

9. Next meeting – **August 13, 2019 at 11:00 a.m.**

10. Adjourn